

MINUTES OF THE SOLID WASTE BOARD MEETING

Indiana Government Center South
402 West Washington Street
Conference Center Room A
Indianapolis, Indiana
November 18, 2003

The meeting was called to order by Mayor William Graham, Vice Chairperson, at 1:35 p.m. Those present for all or part of the meeting were:

Mr. Mark Davis
Mr. Rick Dyar
Mayor William Graham
Mr. Chuck Himes
Dr. Lenore Tedesco
Mr. Howard Cundiff (Proxy, Indiana State Department of Health)
Ms. Pamela Fisher, (Proxy, Lieutenant Governor's Office)
A quorum was present.

In addition, the following IDEM staff members were present for all or part of the meeting:

Mr. Bruce Palin, Deputy Assistant Commissioner, Office of Land Quality
Ms. Lynn West, Operations and Information Branch, Rules, Planning and Outreach Section
Mr. Steve Mojonniere, Operations and Information Branch, Rules, Planning and Outreach Section
Ms. Marjorie Samuel, Operations and Information Branch, Rules, Planning and Outreach Section
Mr. John Hale, Permits Branch, Solid Waste Permits Section
Ms. Michelle Weddle, Sciences Services Branch, Facility Data Analysis Section
Ms. Rosemary Cantwell, Section Chief, Compliance and Response Branch, Industrial Waste Group #1
Ms. Ann Long, Office of Legal Counsel

Mayor Graham introduced new Board member Mr. Mark Davis, representing solid waste management districts.

1. Mayor Graham said that approval of the minutes for the Board meeting of October 21, 2003, would be postponed to the February 17, 2004 Board meeting. APPROVAL OF MINUTES
2. Mayor Graham then asked Mr. Bruce Palin to address the Board. Mr. Palin said that the new State of the Environment Report was in a different format; everything will be accessible on the web. He also provided the Board members with a fold-out map that provides information regarding the state of the environment for each of the different program areas within the agency. Mr. Palin then asked Ms. Lynn West to give an update on the rules. ASSISTANT COMMISSIONER'S REPORT

Ms. West noted that no new rules had been added to the project list. She also announced that research had begun on the proper handling and disposal of electronic waste with that might lead to future rulemaking. She also said that the Board's educational trip was tentatively scheduled for the April 20, 2004 Solid Waste Management Board meeting. She said she was trying to arrange a visit at a tire processing facility and possibly a composting facility as rules were currently in the works for these activities. She concluded by announcing that there would be a

short reception after the Board meeting to give Board members a chance to visit with new members.

Mayor Graham then announced the following rulemaking actions:

- Final adoption of amendments to rules of the Board at 329 IAC 10 through 329 IAC 13, hereafter known as Removal of References to Special and Industrial Waste for 329 IAC 10 through 329 IAC 13 rule;
The hearing was noticed in the Indiana Register, September 1, 2003, at 26 IR 3903, the proposed rule was included in the board packet from the October 21, 2003 Solid Waste Management Board meeting. The proposed rule was published in the February 1, 2003 Indiana Register at 26 IR 1647.

Mayor Graham said that the above rule is available for public inspection in the Indiana Department of Environmental Management File Room, located on the 12th floor of the Indiana Government Center North. Instructions were given to the public regarding offering oral statements and comments to the Board; the court reporter was affirmed.

3. Mayor Graham announced that amendments to rules of the Board at 329 IAC 10, through 329 IAC 13, Removal of References to Special and Industrial Waste from 329 IAC 10 through 329 IAC 13 would now be considered for final adoption. He announced that this was a continuation of the hearing opened at the October 21, 2003 Solid Waste Management Board meeting. Exhibit D, the proposed rule as preliminarily adopted, had been introduced into the record of hearing and Exhibit D-2 IDEM's suggested changes would now be introduced into the record of the hearing. He then called for public comment. There were two speakers:

**FINAL ADOPTION
REMOVAL OF REFERENCES TO
SPECIAL AND INDUSTRIAL WASTE
FROM 329 IAC 10 THROUGH 329 IAC 13
(CONTINUATION OF HEARING)**

Dan Magoun - National Solid Waste Management Association - Indiana Chapter
Vince Griffin - Indiana State Chamber of Commerce

Mr. Magoun requested that the hearing be continued to the next board meeting so that some resolution to the issue of waste characterization could be discussed further. Mr. Griffin also asked that the hearing be continued so that clarification on requirements could be discussed.

Mayor Graham said that discussion on rule language is ongoing between the Department and interested parties and he asked for a motion to continue the hearing to the February 17, 2004 Solid Waste Management Board meeting. Mr. Chuck Himes so moved and Dr. Tedesco seconded. The motion passed unanimously. Mayor Graham announced that the hearing would be continued to the February 17, 2004 Solid Waste Management Board, Indiana Government Center South, 402 West Washington Street, Indianapolis, Indiana, at 1:30 p.m.

4. Mayor Graham then introduced Michelle Weddle, Office of Land Quality, Facilities Data Analysis Section, to present information on the 2002 Annual Summary of the Indiana Solid Waste Facility Data and the 2002 Annual Hazardous Waste Report. Ms. Weddle first offered historical information on the Solid Waste Facility Data Report and then explained that the annual report is compiled from quarterly reports submitted by solid waste landfills and processing facilities. With the use of Powerpoint, she described the three sections of the forms on which data are submitted and what each section accomplishes. Ms. Weddle then outlined the five-

section layout of the 2002 Summary of Indiana Solid Waste Facility Data, emphasizing key items within each section of the report. After questions from the Board, she moved on to the next portion of her presentation, the Annual Manifest Summary Report. As this is a new reporting requirement, they have only had two reporting cycles thus far. Ms. Weddle defined the three types of handlers and hazardous waste and the three different types of generators of hazardous waste. She explained that the Annual Manifest Summary Report is a compilation of information from the Uniform Hazardous Waste Manifest prepared by handlers and generators that summarizes shipments of hazardous waste during the previous calendar waste. Ms. Weddle also reviewed the various forms used for reporting and types of information received from each form. Ms. Weddle then talked about some of the statistics obtained from the reports received. She concluded her presentation by encouraging Board members to call or e-mail her if they had any questions about the reports. For a complete account of Ms. Weddle's presentation, please see pages 11 through 31 of the official transcript of this meeting.

Mr. Palin then spoke, to clarify questions regarding out-of-state waste, volumes shipped out of Indiana, and volumes shipped in from other states. Mr. Palin indicated that while waste coming in from out of state in much less than in previous years, Indiana still take in more waste than it exports.

5. Mayor Graham adjourned the meeting at 2:21 p.m.

ADJOURNMENT

The next meeting will be February 17, 2004, at 1:30 p.m., in the Indiana Government Center South, Conference Center Room A, 402 West Washington Street, Indianapolis, Indiana 46204.

TECHNICAL SECRETARY